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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

		UMINANT DESIG	GN, INC. RATE NAME – MUST IN	CLUDE SUFFIX)
Enclosed are an original and one (1) c \$\sum_{870.00} \sum_{578.75}\$ Filing Fee			opy of the articles of inc \$78.75 Filing Fee & Certified Copy	orporation and a check for: \$87.50 Filing Fee, Certified Copy & Certificate of status
FROM:		TIMOTHY ALLEN GREENE		
	-	Name (Printed or typed)		
		6670 LINO RD		
		Address		
		NORTH PORT, FLORIDA 34287		
		City, State & Zip		
		727-796-4504		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ILLUMINANT DESIGN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6670 LINO RD NORTH PORT, FL 34287

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE'S REPRESENTATIVE --- LIGHTING FIXTURES

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the officer/director is: TIMOTHY ALLEN GREENE 6670 LINO RD NORTH PORT, FL 34287

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent: 6670 LINO RD NORTH PORT, FL 34287

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: TIMOTHY ALLEN GREENE 6670 LINO RD NORTH PORT, FL 34287

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sgnature/Registered Agent

2.28-06 Date

Signature/Incorporator

28-06 Date

Timothy AllEN GreenE